

## COMMITTEE ON FINANCE

**February 18, 2003**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Resolutions:

“Amending the 2003 Community Improvement Program authorizing and appropriating funds in the amount of Eight Hundred Ninety Five Thousand Seven Hundred Twenty Five Dollars (\$895,725) for the 2003 CIP 215903 Lead Hazard Control Program.”

“Amending the 2002 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the 2003 CIP 713603 Northwest Traffic Improvements Program.”

On motion of Alderman O'Neil, duly seconded by Alderman Thibault it was voted to read the Resolutions by title only and it was so done.

On motion of Alderman Shea, duly seconded by Alderman Forest, it was voted that the Resolutions ought to pass and be Enrolled.

Budget Authorizations:

711503 TIP Improvement Project (Candia Road Construction)-Revision #1

215903 Lead Hazard Control Program

713603 Northwest Traffic Improvements

On motion of Alderman Sysyn, duly seconded by Alderman Pinard, it was voted that the budget authorizations be approved subject to final adoption of related resolutions.

There being no further business to come before the Committee, on motion of Alderman Thibault, duly seconded by Alderman Lopez, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee